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Economic and Social Council

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For action

United Nations Children's Fund
Executive Board
Second regular session 2000
18-20 September 2000
Item 2 of the provisional agenda

Provisional annotated agenda and organization of work

For the second regular session of 2000 of the Executive Board to be held at United Nations Headquarters from 18 to 20 September 2000

Summary

The present document contains the provisional annotated agenda for the second regular session of 2000. The annex contains the proposed timetable and organization of work for the session.

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Provisional agenda

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Provisional annotated agenda

1. Opening of the session: statements by the President of the Executive Board and the Executive Director

Introductory statements will be made by the President of the Executive Board and the Executive Director.

2. Adoption of the provisional agenda and timetable and organization of work

[For action – E/ICEF/2000/14]

The provisional agenda, which was shared with the Bureau (CF/EB/2000/041 of 30 June 2000), has been structured in accordance with relevant Executive Board decisions, in particular the programme of work for 2000 adopted by the Board at its second regular session in September 1999 (E/ICEF/1999/7/Rev.1, decision 1999/19). The proposed timetable and organization of work is contained in the annex.

Decisions will be adopted as the discussion of each agenda item is concluded. However, if required, time will be set aside for Board members to consult informally on all outstanding draft decisions.

3. Proposals for UNICEF programme cooperation:

(a) Country programme recommendations

[For action]

There are a total of 35 CPRs being submitted to the Executive Board for approval. Of those, 17 have been prepared as addenda to the country notes considered by the Board at its first regular session of 2000, pursuant to decision 1995/8 (E/ICEF/1995/9/Rev.1). In accordance with that decision, those CPRs will be approved on a "no objection" basis, and any Board member wishing that a particular country programme be brought before the Board for discussion is required to inform the secretariat of its intention in writing by 1 September 2000.

The breakdown by region is as follows: Eastern and Southern Africa — Rwanda, Swaziland and Uganda (E/ICEF/2000/P/L.1/Add.1-E/ICEF/2000/P/L.3/Add.1, respectively); West and Central Africa — Burkina Faso, Chad and Ghana (E/ICEF/2000/P/L.4/Add.1-E/ICEF/2000/P/L.6/Add.1, respectively); Americas and the Caribbean — Guyana and Peru (E/ICEF/2000/P/L.7/Add.1 and E/ICEF/2000/P/L.8/Add.1); East Asia and the Pacific — Cambodia, China, Indonesia, Myanmar and Viet Nam (E/ICEF/2000/P/L.9/Add.1-E/ICEF/2000/P/L.13/Add.1, respectively); South Asia — Bangladesh (E/ICEF/2000/P/L.14/Add.1); and Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States — Albania, Georgia and Turkey (E/ICEF/2000/P/L.15/Add.1-E/ICEF/2000/P/L.17/Add.1, respectively).

In addition, there are 18 short-duration ("bridging") or stand-alone other resources proposals being submitted for Board approval. They are: Burundi; Eritrea; Madagascar; Mauritius; Somalia; Congo; Liberia; Brazil; Colombia; Honduras; Democratic People's Republic of Korea; East Timor; Algeria; Iraq; Jordan; Oman; the Syrian Arab Republic; Palestinian children and women in Jordan, Lebanon,

Syrian Arab Republic, and West Bank and Gaza (E/ICEF/2000/P/L.28-E/ICEF/2000/P/L.45, respectively).

(b) Recommendation for additional regular resources for approved country programmes

[For action – E/ICEF/2000/P/L.46]

The Executive Board is requested to approve additional regular resources for approved country programmes which do not have sufficient funds to cover the programme period due to revised planning levels for regular resources allocations.

The "round-up" paper (E/ICEF/2000/P/L.27) summarizes the recommendations for 2000 for funding from regular resources and other resources.

4. Health matters:

(a) Overview of recent initiatives and partnerships in immunization: oral report

Under this agenda item, the secretariat will make a presentation on recent initiatives and partnerships in immunization (Vaccine Independence Initiative, Rotary International, GAVI) and their linkages and complementarities.

(b) Recommendations for the extension of cooperation with Rotary International for polio eradication and for the extension of the Vaccine Independence Initiative

[For action – E/ICEF/2000/P/L.47]

The action required by the Executive Board will be to approve extension of the programme of cooperation with the PolioPlus programme of Rotary International and extension of the Vaccine Independence Initiative.

(c) Global Alliance for Vaccines and Immunization: oral report

The secretariat will report on developments in GAVI.

5. Decisions taken by the Economic and Social Council: oral report

At its third regular session in September 1995, the Executive Board agreed that the report of the Economic and Social Council would be presented orally at the first session following the Council's substantive session, with a more comprehensive written report being presented at the first regular session of the following year (E/ICEF/1995/9/Rev.1, paragraph 470). This oral report focuses on issues of concern to UNICEF related to the conclusions and follow-up of the Council's substantive session of 2000.

6. Financial medium-term plan for the period 2000-2003

[For action – E/ICEF/2000/AB/L.5]

Presented annually as mandated by decision 1990/1 (E/ICEF/1990/13), and affirmed as valid to the end of 2001 (E/ICEF/2000/8 (Part I), decision 2000/3), the

Executive Board is requested to approve the financial MTP for the period 2000-2003.

7. Implementation of the modified system for allocation of regular resources for programmes: oral report

At the second regular Board session in September 1999, it was agreed that the secretariat would make an oral presentation on implementation of decision 1997/18 on the modified system for allocation of regular resources for programmes (E/ICEF/1999/7/Rev.1, paragraph 503) at the present session.

8. Private Sector Division financial report and statements for the year ended 31 December 1999

[For information – E/ICEF/2000/AB/L.6]

The Executive Board will have before it for review the PSD financial report for the year ended 31 December 1999.

9. Report on internal audit activities

[For information – E/ICEF/2000/AB/L.7]

This report responds to the Executive Director's proposal at the 1997 second regular Executive Board session to issue an annual report on internal audit activities for Board consideration.

10. Programme of work for 2001

[For action – E/ICEF/2000/15]

The Executive Board will consider the issues to be addressed at its sessions in 2001 and its programme of work, including the allocation of items and organization of work.

11. Other matters

The Board may consider discussing any other issues that it finds timely and appropriate under this agenda item.

12. Closing of the session: remarks by the Executive Director and the President of the Executive Board

The Executive Director and the President of the Executive Board will make concluding remarks, followed by the closure of the session.

Annex

Proposed timetable and organization of work for the second regular session of 2000 of the Executive Board, 18 to 20 September 2000*

Monday, 18 September	a.m.	Item 1	Opening of the session: statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 3	Proposals for UNICEF programme cooperation: (a) CPRs (b) Recommendation for additional regular resources for approved country programmes
	p.m.	Item 3 (cont'd)	Proposals for UNICEF programme cooperation (continued)
Tuesday, 19 September	a.m.	Item 3 (cont'd)	Proposals for UNICEF programme cooperation (continued)
		Item 4	Health matters: (a) Overview of recent initiatives and partnerships in immunization: oral report (b) Recommendations for the extension of cooperation with Rotary International for polio eradication and for the extension of the Vaccine Independence Initiative (c) GAVI: oral report
		Item 5	Decisions taken by the Economic and Social Council: oral report
	p.m.	Item 6	Financial MTP for the period 2000-2003
		Item 7	Implementation of the modified system for allocation of regular resources for programmes: oral report
Wednesday, 20 September	a.m.	Item 8	PSD financial report and statements for the year ended 31 December 1999
		Item 9	Report on internal audit activities
	p.m.	Item 10	Programme of work for 2001
		Item 11	Other matters
		Item 12	Closing of the session: remarks by the Executive Director and the President of the Executive Board

* When consideration of an agenda item concludes ahead of the allocated time, the next item on the agenda will be taken up for consideration and the timetable adjusted accordingly.